

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

WESTCHESTER ENTERPRISES, Inc. a
New York Corporation

-v-

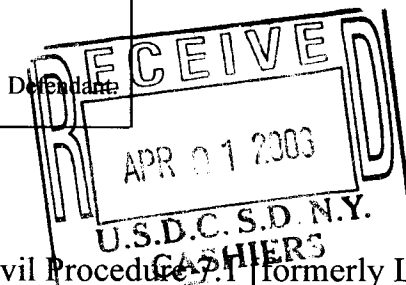
Patrick Perrin, a citizen of France, and Societe
D'Organisation Culturelle, also known as SOC
a French Societe a Responsabilite Limitee

Plaintiff

08 CV 03268

Case No. _____

Rule 7.1 Statement



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for
WESTCHESTER ENTERPRISES (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

There are no such corporations.

Date:

4/1/08

Signature of Attorney

Attorney Bar Code:

AO-3104